

\_\_\_\_\_CITY  
2008 COMPLIANCE GUIDE SUPPLEMENT

Purpose: To document new or revised compliance items to be tested and/or document testing.

Source: Workpapers as referenced.

Scope: Compliance items tested each year are based on risk assessment.

Conclusion: Compliance selections and/or testing is documented per Compliance Guide and workpapers.

	FY08	FY09
Incharge		
Manager		
Independent Reviewer		

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**CITY 2008 COMPLIANCE GUIDE SUPPLEMENT**

In addition to the updated City Compliance Guide, we have made available this 2008 City Compliance Guide Supplement which details all changes made to the prior year City Compliance Guide. This supplement may be used to update the prior year compliance guide in lieu of completing a new guide each year.

CITY 2008 COMPLIANCE GUIDE SUPPLEMENT

		Non-compliance Noted/FY		FY08				FY09			
				Selected	Done By	WP Ref	Remarks	Selected	Done By	WP Ref	Remarks
<b>FUND BALANCE:</b>  6. <b>(08)</b> For urban renewal areas with public improvements related to housing and residential development, determine if assistance for low and moderate income (LMI) housing was provided in accordance with Chapter 403.22 of the Code of Iowa.				<u>Risk:</u>	H M L			<u>Risk:</u>	H M L		

CITY 2008 COMPLIANCE GUIDE SUPPLEMENT

		Non-compliance Noted / FY		FY08				FY09			
	Category			Selected	Done By	WP Ref	Remarks	Selected	Done By	WP Ref	Remarks
DISBURSEMENTS/EXPENDITURES:			Risk:	H	M	L					
5. a. 3) (08) Determine the City advertised for sealed bids as provided in Chapter 26.3 of the Code of Iowa and published notice more than 4 days but not more than 45 days before the date for filing bids.											
5. a. 5) (08) Determine the City had an engineer licensed under Chapter 542B, a landscape architect licensed under Chapter 544B or an architect registered under Chapter 544A prepare the plans and specifications and calculate the estimated total cost of the proposed public improvement as required by Chapter 26.3 of the Code of Iowa.											

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		Non-compliance Noted/ FY		FY08				FY09			
	Cate- gory			Sele- cted	Done By	WP Ref	Remarks	Sele- cted	Done By	WP Ref	Remarks
<b>BUDGETS:</b>											
<b>Delete the following procedure:</b>											
5. Determine the financial report for urban renewal areas was filed each odd-numbered year with the County Auditor and the Department of Management by December 1 in accordance with Chapter 403.23(1) of the Code of Iowa.											